



Ellsworth Public Library – 20 State Street – Ellsworth, ME 04605 – (207) 667-6363

The Ellsworth Public Library Board of Trustees will hold its regular monthly meeting on **Thursday, December 28th, 2017 at 6:30 p.m.** at the Library. The public is invited to attend.

AGENDA

1. Call to Order
2. Minutes of the November 29, 2017 Regular Meeting
3. Financial Reports and Planning.
 - a. Treasurer's Report
 - b. Annual Appeal Report
4. Town Warrants Report.
 - a. Review of Town Meeting Assignments
 - b. Town Meeting Results
5. Building and Grounds Report.
 - a. Carpeting Update
 - b. Exterior Painting and Shutters
 - c. HVAC Improvements
 - d. Review Elevator Quotes
6. Friends of the Library Report.
7. Director's Report.
8. Unfinished Business.
 - a. Strategic Plan – Trustee/Staff Summit in the spring
 - b. Schedule director review
9. New Business
 - a. Trustee reps to meet with the Employee Association
 - b. Review FY19 budget priorities
10. Public Comment
11. Adjournment